

Winnebago County Master Gardeners Board Meeting

DATE:	November 3, 2015	TIME:	6 PM	PLACE:	Coughlin Center
LEADER:	Mary Shepard	RECORDER:	Kathy Schultz	TIMEKEEPER:	

MEMBERS:							
"X" Check mark indicates attendance							
x	Mary Shepard		Pat Behm	x	Ivan Placko		
x	Linda Petek	x	Stanley Meyer		Roy Anne Moulton Educ. Chair		
x	Bette Hoytink	x	Donna Kudlas	x	Kimberly Miller, Advisor		
x	Eric Kropp	x	Valerie Stabenow	x	Jane Kuhn		
x	Sue Egner		Peggy Wagner				
x	Kathy Schultz		Dara Sitter				

Summary of Topics, Decisions/Conclusions and Next Step/Action:				
TOPIC	MAIN POINTS	DECISIONS/CONCLUSION	NEXT STEPS/ACTION	PERSON RESPONSIBLE for FOLLOW UP
Treasurers Report	October treasurers report was given.	No action needed	Provide next month's report.	Sue
Secretary's Report	Minutes from September are on the website; October minutes are not yet completed.	Ensure minutes are published.	Provide minutes for next meeting.	Kathy
OAHS Reflection Garden Education Grants	The group received a \$100.00 and \$250.00 grant.			
Nominating committee	There re 4 candidates for board positions; Sue Forbes Nancy Karuhn, Sandy Mathison, Jan Wetterau Hogue. No nominations yet for President or Treasurer positions.	Email to members to encourage nominations and provide proxy ballot.	Prepare ballot for Business meeting and prepare email to membership	Kathy
Projects: Sullivan Woods request	Sullivan Woods is school woodlands area in Fisk. Need coordinator to get volunteers for spring and fall to guide Oshkosh area 4 th and 5 th graders to identify plants, things in nature and note changes	Bring to membership to see if interest for small group project; fits with youth education component of Master Gardeners.	Check for interest in this project at membership meeting.	Mary
Projects – Neenah Park and Library Projects	May have some volunteers to lead these projects next year.		Follow up with people who are interested	Mary
Plant Health Advisor lead	May have a potential lead for this project		Follow up with people who are interested	Mary
Oshkosh Zoo Project opportunity	We have been approached about an opportunity to take over the garden areas of the Oshkosh Zoo. Judy Ohlsson has been	This could meet the youth education component of the MG organization.	Need more information and view the area to decide if we would make	Mary

Winnebago County Master Gardeners Board Meeting

DATE:	November 3, 2015	TIME:	6 PM	PLACE:	Coughlin Center
LEADER:	Mary Shepard	RECORDER:	Kathy Schultz	TIMEKEEPER:	

	keeping the gardens up with perennials and using this as a way to get kids interested and teach them, Judy is moving and needs someone to take this on.		a proposal	
New small group project	Water Hyacinths have been detected in Winneconne waters. DNR has responded to this very invasive plant.	Val would like to do a small group project and do an education at one of the business meetings.	Val will write up a project proposal	Valerie Stabenow
Extension Update	<p>Brian Huddleson will no longer be organizing the annual Plant advisor training, although he will continue to present at this event. Winnebago will be a site for this training in 2016.</p> <p>Weekly Horticulture updates are also no longer Brian's role, so the future of these podcasts is unsure.</p> <p>Brown County has offered for us to purchase a garden calendar that has gardening dates and info on it. We could edit it with our own events, etc.</p>		Get a copy of the Brown County calendar to decide if we wish to purchase.	Kimberly
State Update	<p>The eastern district met at Chilton on October 7th. Many ideas were shared, and some of our practices were taken by other groups.</p> <p>Sue shared that it was suggested to add to the bylaws a plan for where the remaining money would go if the association were to dissolve.</p> <p>Suggested the report out on projects highlight the impact on the community from the projects, not just the hours spent.</p> <p>Grant money is increasing for each level, so we are encouraged to apply for grants for the projects we have going – emphasis is that we are not a garden club, but exist to learn, teach and share.</p> <p>Some counties may be changed to units because of low membership levels. We are still large enough to remain one county.</p>		Look at the by laws in the future to consider adding the provision of where remaining money goes if the association dissolves.	Sue

Winnebago County Master Gardeners Board Meeting

DATE:	November 3, 2015	TIME:	6 PM	PLACE:	Coughlin Center
LEADER:	Mary Shepard	RECORDER:	Kathy Schultz	TIMEKEEPER:	

Golden Trowel	Committee has several nominations.	Will be ready for the December awards banquet.	Ivan
Awards Dinner	Sign up form will be at the November member meeting for the dinner. Buffet style, two meat options, tips and baked haddock, and discussion of cost and cost per person	Motion made and accepted to charge \$15.00/per person	
Winneconne Historical society	Sandy Mathison shared an article that was in the <i>Winneconne News</i> about the work the MG group has done with the grounds at the Historical society. Sandy also shared a thank you from Geneva Laabs (initial contact from the Historical Society).	Congratulations to Sandy, Mary and the team that has worked at the Historical Society.	
Speakers	November meeting will not have a speaker, as the elections will be on the agenda		
New Business	No board meeting in December		

Next Meeting

DATE:	January 5, 2016	TIME:	6 PM	PLACE:	Coughlin Center
	<i>Agenda Items:</i> 1. Standing items – Treasurer Report, Secretary Report, Extension update, Education Committee, Meeting Speakers, Project Approvals		4.		
			5.		
			6.		
ADJOURN MEETING:	Meeting adjourned at 7:20pm				